

August 7th, 2018
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, July 3, 2018 at 9:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Commissioner's room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

Correspondence was reviewed: NDOT Final settlement towards financing of Project #ER 2605(4) follow up of 2010 flooding; NDOR Past Due Bridge Inspection Reminder; Antelope County Treasurer Uncollected Taxes x 3 years; Antelope County Treasurer Semi-Annual Report; White House Conference with Nebraska Leadership and White House Tour; NDOR letter regarding speed limit changes on State Highways; August NIRMA Safety Shorts; NE Nebraska Economic Development District Annual Report 2017-2108; Thiele Dairy Concentrated Animal Feeding Operation DEQ letter regarding modified phased construction and operating permit issued; JAJO LLC West Animal Feeding Operation Notice of Application received letter from DEQ. Letter to Melinda Graham regarding untimely filing of BOE hearing request. Tobin Buchanan's email regarding the County Bond refunding actions, savings should be approximately \$145,061.00; NIRMA's Sign Safety Review.

Receipts: \$1,174.62 Office System Co (refund of Extension copier overpayment); \$ 893.42 Department of Treasury (IRS refund 2017); \$ 200,000.00 funding Road & Bridge from General; \$1,625.00 WMA Chemical (weed).

Clerk of the District Court July Fee Report was reviewed and put on file.

Treasurer's July Fund Balance Report was reviewed and put on file.

Treasurer's Miscellaneous July Fee Report was reviewed and put on file.

Sheriff's Fee Report for July was reviewed and put on file.

Zoning Permit Report was reviewed and put on file.

Interlocal Library Agreements-Antelope County Library Association: Motion by Henery, seconded by Schwager to approve the Interlocal Agreements received from the City of Neligh, Village of Clearwater, City of Elgin, Village of Brunswick, Village of Oakdale, City of Tilden and the Village of Orchard for funding between Antelope County and the Antelope County Library Associations. Those voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Bolling absent. Motion carried.

Interlocal Cooperation Agreement
Between the
Village of Oakdale, Orchard, Brunswick, Clearwater and
the Cities of Elgin, Tilden and Neligh and
Antelope County

THIS AGREEMENT IS MADE AND ENTERED INTO BY AND BETWEEN Antelope County, Nebraska, a Political Subdivision, by and through its Antelope County Board of Commissioners, (hereinafter referred to as "County") and the Antelope County Library Association consisting of the public libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Brunswick, Orchard, Clearwater, and Oakdale, each being Municipal Corporations, by their respective Mayors, Chairpersons, and Trustees, respectively. WHEREAS, Nebraska Revised Statute Section 13-801 Et. Seq., R.R.S. 1943 (reissued 1997), the "Nebraska Interlocal Cooperation Act" authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this agreement; and WHEREAS, the Antelope County Library Association, by and through their respective community libraries does agree to provide all services and materials to the residents of Antelope County, Nebraska, whom are not residents of the respective Municipal Corporations, under the same terms and conditions as provided to the residents of such Municipal Corporations; WHEREAS, the Antelope County Library Association's mission statement is to serve the communities of Neligh, Elgin, Tilden, Brunswick, Orchard, Clearwater and Oakdale as well as all residents of rural Antelope County, Nebraska, as a resource for information, entertainment, cultural opportunity, and educational development, thereby enhancing and enriching the lives of the users. That the libraries within said communities shall be active and progressive institutions providing materials that reflect the needs and interests of its patrons. That said Library Association shall seek equitable funding, share materials and solutions to problems, provide access to resources beyond each of their individual facilities by cooperative agreements with library organizations at the local, regional and state levels and to strive to make use of all possible resources and ideas to meet the needs of the patrons of each of the communities and of the residents of the entire county. WHEREAS, Nebraska Revised Statute Section 77-3442 R.R.S. 1943 (reissue 1996) provides that \$.05 per \$100.00 of taxable valuation of property subject to the county levy may only be levied to provide financing for the county's share of revenue required under an agreement executed pursuant to the Interlocal Cooperation Act. NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants here and after expressed, the parties agree as follows: Each of the communities, Brunswick, Orchard, Clearwater, Neligh, Elgin, Oakdale and Tilden by and through their public libraries commonly referred to as the Antelope County Library Association shall provide all services and materials currently available through the public libraries, to non-residents of their community so long as such residents are residents of the county, under the same terms and conditions as such services and materials are provided to the resident of their respective communities. That the County agrees to contribute financially to the Antelope County Library Association and agrees to implement a levy not to exceed \$.05 per \$100.00 of taxable valuation of property on an annual basis to the Antelope County Library Association, by paying to the respective libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Brunswick, Orchard, Clearwater and Oakdale the applicable amount as provided by this agreement. That a like amount shall be included in the County's budget, reviewable, on an annual basis. This funding to be supplemental funding and not replace other funding. That this agreement shall have an effective date of July 1, 2018 and shall continue in full force and effect for a period of one year. This agreement shall not be construed as to form an additional political subdivision. The parties hereto agree to comply with any and all laws, rules and regulations, whether same be local, state or federal, required in the administration and execution of the terms and provisions of this agreement. Further, that no party will assign any rights granted under this agreement. This agreement shall be administered by the Antelope County Clerk, as directed by the respective board of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the agreement on the dates appearing directly below their signatures.

VILLAGE OF OAKDALE, NEBRASKA

Date approved by the Village Board: June 11, 2018

Angelique Janovec /s/ (SEAL)

Chairman, Village of Oakdale

Attest: Vicky Sarstens /s/
Village Clerk

VILLAGE OF CLEARWATER, NEBRASKA

Date approved by the Village Board June 13, 2018

Steve Hankla /s/

Chairman, Village of Clearwater

Attest: Tina Snider /s/
Village Clerk

VILLAGE OF BRUNSWICK, NEBRASKA

Date approved by the Village Board: July 11, 2018

James E. Meuret /s/

Chairman, Village of Brunswick

Attest: Krystal Buck /s/
Village Clerk

VILLAGE OF ORCHARD, NEBRASKA

Date approved by the Village Board: June 18, 2018

Dennis Clifton /s/

Chairman, Village of Orchard

Attest: Brenda Harrison /s/
Village Clerk

CITY OF NELIGH, NEBRASKA

Date approved by the City Council: May 13, 2014

Joe Hartz /s/ (SEAL)

Mayor, City of Neligh

Attest: Danielle Klabenes /s/
City Clerk

CITY OF TILDEN, NEBRASKA
Date approved by the City Council: July 10th, 2018
Leo Botsford /s/
Mayor, City of Tilden
Attest: Shawna Fulsaa /s/
City Clerk

CITY OF ELGIN, NEBRASKA
Date approved by the City Council: June 2, 2014
John M. Dvorak /s/ (SEAL)
Mayor, City of Elgin
Attest: Vicki S. Miller /s/
City Clerk

Date approved by County Board: August 7, 2018.
ANTELOPE COUNTY NEBRASKA
BOARD OF COMMISSIONERS
BY: _Le Roy Kerkman _____
Chairman of County Board

_Charlie Henery _____ Commissioner	_Eli Jacob _____ Commissioner
_Eddie Schindler _____ Commissioner	_Jerald Schwager _____ Commissioner

ATTEST:
/s/ Lisa Payne
Antelope County Clerk

Promotional Grant Fund: Orchard Community Club submitted a Promotional Fund request for \$300.00 to the Visitors Committee. The Visitor Improvement/Promotional Committee has recommended approval of the funds. Funds will be used to promote Orchard's Annual Celebration. Motion by Commissioner Schindler, seconded by Commissioner Jacob to accept and pay the claim submitted by Orchard Community Club. Voting aye: Schindler, Henery, Jacob, Schwager and Kerkman. Nays none. Motion carried.

Liz Doerr, **Zoning Administrator** gave her regular meeting report.

- Zoning Permit Report was reviewed. Randy Erb built a cabin in Verdigris Township and did not have a permit, they plan on taking care of that today.
- Administrative Plat for a tract in SW $\frac{1}{4}$ NW $\frac{1}{4}$ 32-26-7 for Dale Hagedorn was presented. This is a plat of approximately 0.230 acres adjoining the property already owned by the Hagedorn's. Motion by Commissioner Henery, seconded by Commissioner Schindler to accept the plat as presented. Voting aye: Henery, Schindler, Jacob, Schwager and Kerkman. Nays none. Motion carried.
- Administrative Plat for a tract in NW $\frac{1}{4}$ NE $\frac{1}{4}$ beginning at theNW $\frac{1}{4}$ NE $\frac{1}{4}$ for Dan and Raedean Henn was presented. This is a plat of approximately 2.00 acres reserved from the quarter transferred to family, the property is owned by the Henn's. Motion by Commissioner Schwager, seconded by Commissioner Schindler to accept the plat as presented. Voting aye: Henery, Schindler, Jacob, Schwager and Kerkman. Nays none. Motion carried.
- Administrative Plat for a tract in SW $\frac{1}{4}$ 36-27-5 for Rick Christiansen was presented. This is a plat of approximately 5.02 acres in a pivot corner owned by the Christiansen Farms. Motion by Commissioner Henery, seconded by Commissioner Schindler to accept the plat as presented. Voting aye: Henery, Schindler, Jacob, Schwager and Kerkman. Nays none. Motion carried.

Colonial Life and Legal Shield: Don Mroczak – Colonial Life representative and Ann Geibler – Legal Shield representative. Met with the commissioners regarding the coverage. Colonial Life has a great dental plan, pricing is right. The dental plan has a vision rider with it. There is a \$50.00 deductible and they pay up to \$2,000.00 per person. They have a \$400.00 carry over, if it is not used they will carry it over till a total of \$3,600.00 is carried over. At sign up the prices are guaranteed for life, even after leaving AC employment, with bank withdrawal. Individual \$25.00, husband and wife \$50.00 and family it is about \$90.00. Ann Geibler, with Legal Shield met with the commissioners to explain the highlights and benefits of these products. This is an identity theft plan and the other is a legal assistant program. She explained these are family oriented and can cover children up to age 26. Kroll is the marketing specialist, which is the largest risk management company, as it is all they do. ID Shield \$8.95 individual and \$18.95 for family. They will restore and bring a party back to pre-hacked status and follow up with that. They do and will cover preexisting conditions. Legal Shield \$23.95 a month offers various legal assistance for a multiple circumstance from will planning to speeding ticket
Motion by Commissioner Schindler, seconded by Commissioner Jacob to allow Colonial Life and Legal Shield to talk with employees. Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Motion carried.

Veterans Service Officer: Tom Nelson, Antelope County Veterans Service Officer met with the commissioners for quarterly report. There were no Nebraska Veteran Aid claims, or County Veteran Aid Claims.

July 31, 2018
To: The Antelope County Board of Commissioners
RE: FY 2017/2018 Levy for County Veteran Aid
Gentlemen,
The Antelope County Veteran Service Committee expended zero dollars of the County Veteran Aid thus far in TY 2018. The Antelope County Veteran Service Committee met this date. After review of the past requirements, and the balance on hand in the County Veteran Aid fund, the committee decided to ask for a Budget of \$19,457.57 for FY 2018 for an increase of zero dollars.
The balance on hand in the County Veteran Aid Fund is sufficient to meet the needs for FY 2018, and allow for a reserve for an unusual number of unforeseen emergencies. By utilizing Nebraska Veteran Aid first, the County Veteran Service Office has continued to reduce the use of County Veteran Aid. Since Nebraska Veteran Aid is interest earned from the Nebraska Veteran Aid Fund, and the County Veteran Aid is procured from local tax dollars, funding is streamlined to reduce our County dollars being spent.
Thank you for your continued support of our veterans in their time of need.
Respectfully,
/s/ Keith Heithoff
Keith Heithoff, Chairman
Antelope County Veteran Aid Committee

The Veterans Service Board met recently and discussed the budget. They are proposing a line item of \$13,000.00 to hire a part-time temporary data entry clerk. Discussion amongst the Commissioners was to try to find data entry clerk within the courthouse umbrella. No further action. Currently, there are 528 veterans, with about \$4,300,000.00 coming into the county from the VA. There are about 120 in the Spectra System. They would like to get the whole of the veterans entered so all of the information is at his fingertips. County Veterans Aid Fund will not change for the year. Tom continues to do an educational program regarding Federal Benefits Briefing. Ralph Tichota currently serves on the Veterans Service Board. He is willing and able to continue to serve and is being recommended for reappointment. It was approved by the Clearwater Legion as well. Motion by Commissioner Henery, seconded by Commissioner Schwager to appoint Ralph Tichota to a five (5) year term to the Veterans Service Board. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Minutes of the **July 3, 2018 Board of Commissioners** was reviewed. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the minutes as presented. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Minutes of the **July 10, 2018 Board of Commissioners** was reviewed. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the minutes as presented. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Minutes of the **July 17, 2018 Board of Commissioners** was reviewed. Motion by Commissioner Henery, seconded by Commissioner Jacob to approve the minutes as presented. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Minutes of the **July 3, 2018 Board of Equalization** was reviewed. Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve the minutes as presented. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Minutes of the **July 17, 2018 Board of Equalization**, including protests, was reviewed. Motion by Commissioner Schindler, seconded by Commissioner Jacob to approve the minutes as presented. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Sheriff Distress Warrants: Sheriff Moore presented the board copies of Personal Property Tax Distress Warrant on which was collected. His list states \$4,284.78 was left uncollected. Two (2) parcels were scheduled to be paid on August 3rd, 2018, the County Treasurer confirmed the two (2) parcels were paid. Bringing the total uncollected down to \$256.65. Report and letter was reviewed. No further action.

Subaward Agreement between the Nebraska Department of Health and Human Services. This agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Antelope County Clerk of the District Court. This agreement is signed once a year and it provides Antelope County with the means to provide courts and law enforcement with the pertinent information needed in locating absent parents, establishing paternity and securing support. There is a reimbursement to the county for the service. Motion by Commissioner Schindler, seconded by Commissioner Henery to accept the Subaward Agreement as written/presented. Voting aye: Schindler, Henery, Schwager, Jacob and Kerkman. Nays none. Motion carried. In addition, this year the state is requesting electronic filing/signing. Motion by Commissioner Henery, seconded by Commissioner Schwager to allow Clerk of the District Court to sign agreement as necessary. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

Road Boss Report:

Resolution regarding billable equipment/employee fees. Discussion continued from last month establishing fees for billing and recouping finances on various damage to Antelope County Roads and rural areas. Motion by Commissioner Schwager, seconded by Commissioner Jacob to approve the Resolution for Establishing Billable Equipment/Employee Fees. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried.

Resolution # 2018-08-0001
ANTELOPE COUNTY, NEBRASKA
BOARD OF COMMISSIONERS

Establishing Billable Equipment/Employee Fees

WHEREAS, Antelope County, Nebraska ("the County") and Invenergy (d.b.a. Upstream) have agreed and entered into the terms and conditions of the "County Roads Use Agreement Upstream Wind Energy", dated and signed in October 2016, hereinafter referred to as "Agreement". Recently during the Upstream Project by Invenergy, there have been multiple incidents and safety issues with the maintenance of the roads pursuant to the Agreement and Antelope County has had and continues to receive have multiple reports of incidents in which damage has occurred to roads not designated within the Agreement. The County has determined that the damage(s) to these roads are a result of use by other entities working for 'Upstream' as subcontractors and at times Upstream employees. Multiple hazard and safety discussions between County Commissioners and Upstream representatives over the last several weeks has led to Antelope County taking a more responsible lead on maintaining and signage of roads contained within the Agreement, and the roads being damaged by the Upstream Project work not in contained in the Agreement.

Because it is Antelope County's duty and intention to protect the safety and wellbeing of Antelope County residents and its roads ; , and because certain roads are to be maintained in a safe condition and are not regularly being maintained pursuant to the Agreement. It is hereby the intention of the County to keep all roads reasonably maintained in a safe and drivable condition whether or not they are subject to the Agreement and "agreed to be maintained by another entity" without negatively effecting the current financial burden and road maintenance workload already handled by the County. It is hereby the Board's intention to initiate a reasonable and fair contract price to help alleviate the costs of maintaining and repairing the current damage and lack of maintenance upon roads designated by the Agreement as well as roads in these areas of the county not designated by the Agreement that have been used and damaged by Upstream and their subcontractors.

WHEREAS, the Antelope County Board of Commissioners during its regular meetings in June 2018 and July 2018, heard discussions and concerns regarding safety and road maintenance in and around the Upstream Road area. It is the intention of the Antelope County Board of Commissioners to establish a working policy to ensure fairness and equality in handling extra workloads put on the county road employees and equipment. Workloads, whether initiated by contract, agreement or other circumstances beyond Antelope County control.

WHEREAS, Antelope County is involved with various road repair and maintenance projects throughout the year, and wish to establish a policy to help recover costs of work for maintenance and repair sometimes required of the Road department, above and beyond normal workloads established, or as a result of damages done by third parties or entities.

WHEREAS, the Antelope County Board of Commissioners in order to maintain safe and reliable travel on county roads within the county, wishes to establish a policy in which additional maintenance and repair can be done by Antelope County road department and billable to any third party or entity taking responsibility, whether by admission, contract or by force.

WHEREAS, it is the intention of the Board of Commissioners to set and utilize fair and reasonable standardized methods of billing for this additional maintenance and or repairs. And it is their intention to establish fair and reasonable hourly rates for the same. The proposed rates as listed are per hour, per employee and/or machine:

Physical Human Labor: \$45.00 (any and all county road employee(s) utilized)

Road Maintainer: \$140.00
Bobcat/Skid Steer Loader: \$80.00
Straight Dump Truck: \$95.00
Tractor:
Box Scraper:
Truck Tractor with Side-dump Trailer:
Payloader: \$110.00
Vibratory Packer \$80.00

Any other additional equipment not listed is to be billed as deemed appropriate, reasonable and fair by the Board of Commissioners

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Antelope County, Nebraska, shall hereby place into effect the hourly rates as stated above. These rates are effective as of this date and will remain in effect until otherwise changed or revoked, by action by the Board of Commissioners of Antelope County, Nebraska.

Adopted this ___th day of _____, 2018 at Neligh, Antelope County, Nebraska, by the Board of Commissioners of Antelope County.

/s/ LeRoy Kerkman, Chairman

Attest:

/s/ Lisa Payne, Antelope County Clerk

Commissioner _____, moved to adopt said resolution.
Commissioner _____, 2nd to the Motion to adopt said Resolution
Roll Call: ___Yes ___Nay
Resolution adopted, signed and billed as adopted.

- Purchase of **Lots in Oakdale** for milling and cement storage Buck Jones and Karen Berg representing the Oakdale Village Board attended today's meeting. Casey reported the Oakdale Village Board had suggested \$15,000.00 for both (lots/blocks). These are complete blocks, which are listed as single parcels. (Two (2) full city blocks.) Discussion of action on the lots causing issues in the village. The county fully intends to utilize this parcel as a grinding site. Meaning there would be times when it is noisy, dusty and dirty. It would be very specific times when we would contract with the company to grind for us. We will plan to store gravel, cement and other materials in this location year-round. The county's true interest is in the single block to the east of the county barn. The second block north of that lot would be a bonus for more storage and accessibility. It may be beneficial to the county if the second block comes in at a bargain price. Motion by Commissioner Jacob to table purchasing decision until next week. Motion is seconded by Commissioner Schindler. Voting aye: Jacob, Schindler, Schwager, Henery and Kerkman. Nays none. Motion carried.
- **Beckman Lumber** quote for gravel shed: 24' x 36' x 12' 2 x 6 stud wall on a four (4) feet stem wall (16 feet total height). 24-foot open end, gable covered, no liner on inside wall over studs. All materials and labor on the shed only will be \$8,825.00. Concrete bid from C & J Construction (Albion) a six (6) foot by 10-inch wall 4 foot above ground wall with footings, 6-inch floor, and a 18' x 24 feet approach on the front. All material and labor at \$12,168.00. All in at \$20,993.00. Color: white with black trim.
- **Access Permit** submitted by Douglas Sanne for access to a grain bin site in the SW¼ 23-24-8 along 514th Avenue. Discussion on the width of the action is max 40 feet across. Plan is to make a U-shape driveway. Motion by Commissioner Henery, seconded by Commissioner Schwager to approve permit with a 40 feet width. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried.

- ❖ Discussion on changing the resolution to make all driveway permits the same width, and not just NDOR standards. It seems to be a question with individual permits. Casey will work on updating this resolution for uniformity.
- ❖ **Amending the Road Use Agreement:** The RUA amendment was not presented to Invenergy until Monday, August 6, 2018, they requested a week to review the proposal. No action today.
- ❖ 849th Road and 529th Avenue: Invenergy has offered a cash settlement of \$200,000.00 to forgo the lowering of the intersection as previously discussed and addition to the RUA during the amendment that is being proposed. Road Boss agrees lowering of this might create a huge snow removal burden for the county.
- ❖ Marlin Conry reports there are some heavy hauls coming through Repairs in the Prairie Breeze I, II, III in southern Antelope County because of damage done by a recent wind storm. It was agreed Road Boss will handle with Marlin Conry and report on conditions.
- ❖ **Annual Certification Form:** Annually, it is the county responsibility to report to the State of Nebraska the funds use on road and bridge projects. In 2016-2017 all of the various fund for the street buyback was claimed. With the bridge repairs completed in 2017-2018 Antelope County will be claiming bridge buyback funds this year. Allocation expended for Highway Bridge Buyback: \$218,152.85 leaving a remaining balance of \$204,148.80. The current balance in the Street Highway Buyback is this years allotment of \$143, 284.11.

Met as a **Board of Equalization** from 9:36 AM to 9:38 AM. Motion by Commissioner Schwager, seconded by Commissioner Jacob to go into Board of Equalization. Voting aye: Schwager, Jacob, Schindler, Henery and Kerkman. Nays none. Motion carried. Motion by Commissioner Schindler, seconded by Commissioner Jacob to go out of BOE. Voting aye: Schindler, Jacob, Schwager, Henery and Kerkman. Nays none. Motion carried.

The **Rural Fire Districts** submitted budgets with preliminary levy request to the county board by the August 1, 2018 deadline: Rural Fire Districts of Brunswick, Elgin, Neligh, Oakdale, Orchard, and Tilden. Discussion on keeping the levy for Antelope County Rural Fire Departments under the Counties allotted \$0.50 limit. Motion by Commissioner Schwager, seconded by Commissioner Schindler to allow the fire districts within the county levying authority, and to authorize up to a \$.02. Those voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

Keystone XL Pipeline: The Road Haul Agreement, 72 Access Permits and 36 Underground Permits were on the agenda. Paul Phillips from Keystone Pipeline placed these items on the agenda. He has not contacted the road boss and was not in attendance today. The commissioners agreed to table discussions until further information can be gathered.

10:40 AM to 11:10 AM The commissioners met with Sheriff Robert Moore and Attorney Joe Abler in **Executive Session** regarding courthouse/courthouse complex security and safety. Motion by Commissioner Henery, seconded by Commissioner Schindler to go into executive session. Voting aye: Henery, Schwager, Schindler, Jacob and Kerkman. Nays none. Motion carried. Met for approximately 30 minutes. Motion by Commissioner Henery, seconded by Commissioner Schindler to go out of Board of Equalization. It was requested by the board to put courthouse security on the agenda.

Short discussion on the road east of 529th Avenue and 849th Road Intersection. Mrs. Erin Schroeder-Hanlin said the road is broken up, has a hole and is unsafe, the commissioners and Casey agreed they would put some speed advisory signs and a possible 'surface breakup ahead' sign.

Discussion after executive session regarding **Oakdale Lots (Blocks)** referred to as the 'ball diamond' discussed earlier. Assessor worked up a 'quick' value on the lots and she suggested approximately \$6,000.00 to \$6,500.00 per block. She suggested she has sales to back it up. Motion by Commissioner Jacob, seconded by Commissioner Schindler to rescind motion to table **Oakdale Lot** purchase until August 14, 2018. Voting aye: Jacob, Schindler, Henery, Schwager and Kerkman. Nays none. Motion carried.

Motion by Commissioner Henery seconded by Commissioner Jacob to advise Casey Dittrich (Road Boss) to counter the purchase price to the Village of Oakdale Board with \$10,000.00 for both blocks. (The block east of the Oakdale County Barn and the block just north of that block) Voting aye: Henery, Jacob, Schwager, Schindler and Kerkman. Nays none. **NOTE:** County owns parcel # 1375.00 (Barn) Boyd's Addition Block 6. County trying to purchase: east of that block is parcel # 1376.00 Boyd's Addition Block 7 and north of that is parcel # 1380.00 Boyd's Addition Block 10.

Motion was made by Commissioner Jacob seconded by Commissioner Henery to **adjourn**. Voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion passed.

Meeting adjourned at 11:32 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne